

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TIMOTHY FINN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/26/2014, AGAINST MOS FINN: ALLEGATIONS:

- 1. MEMOBOOK INCOMPLETE-IMPROPER
- 2. OTHER DEPARTMENT RULES-PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 12/11/2014

ACTION TAKEN: B CD ISSUED

#### Disclosure # 2:

MOS FINN ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT APRIL 3, 2016:

- MOS FINN, WHILE ON-DUTY AND ASSIGNED TO THE 10TH PRECINCT, AT APPROXIMATELY 1620 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, DID IMPROPERLY THREATEN TO ARREST AN INDIVIDUAL KNOWN TO THE DEPARTMENT.
- MOS FINN, WHILE ON-DUTY AND ASSIGNED TO THE 10TH PRECINCT, AT APPROXIMATELY 1620 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, DID SPEAK DISCOURTEOUSLY TO THE SAME INDIVIDUAL, TO WIT: SAID MOS DID USE PROFANITY WHEN ADDRESSING THE SAME INDIVIDUAL.
- MOS FINN, WHILE ON-DUTY AND ASSIGNED TO THE 10TH PRECINCT, AT APPROXIMATELY 1620 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, DID FRISK TO THE SAME INDIVIDUAL WITHOUT LEGAL JUSTIFICATION.
- 4. MOS FINN, WHILE ON-DUTY AND ASSIGNED TO THE 10TH PRECINCT, AT APPROXIMATELY 1620 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, DID IMPROPERLY ACCESS AND/OR SEARCH TO THE SAME INDIVIDUAL'S CELLULAR TELEPHONE AND INTERFERE WITH HIS RECORDING OF THE INTERACTIONS WITH THE POLICE.
- MOS FINN, WHILE ON-DUTY AND ASSIGNED TO THE 10TH PRECINCT, AT APPROXIMATELY 1620 HOURS, AT A LOCATION KNOWN TO THE DEPARTMENT, DID SEARCH TO THE SAME INDIVIDUAL WITHOUT LEGAL JUSTIFICATION.

CASE STATUS: CLOSED ON 11/28/2017.

PENALTY: FORFEITURE OF TEN (10) VACATION DAYS.

## Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/21/2019, AGAINST MOS FINN: ALLEGATIONS:

- 1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION MOS MADE DEROGATORY REMARKS ABOUT ANOTHER MOS
- 2. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION UNAUTHORIZED OPEN ALCOHOL CONTAINER IN AUTO

CASE STATUS: CLOSED ON 09/07/2020 ACTION TAKEN: LETTER OF INSTRUCTION

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 4:

CCRB CASE: 201603090 REPORT DATE: 04/11/2016 INCIDENT DATE: 04/03/2016

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE FRISK
- 2. ABUSE INTERFERENCE WITH RECORDING
- 3. ABUSE SEARCH (OF PERSON)
- 4. ABUSE SEARCH OF RECORDING DEVICE
- 5. ABUSE STOP
- 6. ABUSE THREAT OF ARREST
- 7. DISCOURTESY WORD

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP #4. GUILTY – DCT #1 #2 #3 #5 #6 & #7, PENALTY OF TEN (10) VACATION DAYS.

Eric Gonzalez District Attorney Kings County